

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012064

Entity Name: SIRIUS H, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

100 S.E. 2ND STREET  
SUITE 3920  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O COLLINS 100 S. E. 2ND STREET  
SUITE 3920  
MIAMI, FL 33131 US

## New Principal Place of Business:

10621 N KENDALL DR  
SUITE 120  
MIAMI, FL 33176 US

## New Mailing Address:

P O BOX 163412  
MIAMI, FL 33033 US

FEI Number: 65-1075525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENT, JIM  
10621 N. KNEDALL DR., SUITE 120  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEHESNS, KRISZTIAN  
Address: BABSON COLLEGE, CAMPUS BOX 184  
City-St-Zip: BABSON PARK, MA 02457

Title: VD ( ) Delete  
Name: MAHES, SANDOR  
Address: 10621 N. KENDALL DRIVE, SUITE 120  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEHES, KRISZTIAN  
Address: BABSON COLLEGE, CAMPUS BOX 184  
City-St-Zip: BABSON PARK, MA 02457

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISZTIAN MEHES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date